

Message Text

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PAGE 01 NASSAU 01809 262126Z

62

ACTION L-03

INFO OCT-01 ARA-16 ISO-00 SSO-00 NSCE-00 SS-20 NSC-10

JUSE-00 SEC-03 DRC-01 RSC-01 /055 W

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O 262029Z NOV 73

FM AMEMBASSY NASSAU

TO AMEMBASSY BUENOS AIRES IMMEDIATE

INFO SECSTATE WASHDC IMMEDIATE 4935

AMEMBASSY SAN JOSE

C O N F I D E N T I A L NASSAU 1809

E. O. 11652: GDS

TAGS: PFOR CPRS BF AR

SUBJ: EXTRADITION - ROBERT L. VESCO

REF: BUENOS AIRES 8541

1. VESCO'S DEFENSE ATTORNEY HAS AFFIDAVIT FROM ULRICH STRICKLER. STRICKLER IS PRESIDENT OF KILMOREY INVESTMENTS, THE BAHAMIAN COMPANY WHICH RECEIVED THE IOS SHARES FROM C. HENRY BUHL. U.S. CASE ALLEGES THAT KILMOREY IS CONTROLLED BY ASSOCIATES OF ROBERT VESCO. EMBASSY PRESUMES THAT STRICKLER AFFIDAVIT WILL CONTEST FACT THAT HE IS "AN ASSOCIATE OF VESCO."

2. REFTTEL NOTES THAT BRIEF IN DECLARATORY JUDGMENT ACTION WAS SUBMITTED BY SAME LAWYERS FOR BOTH VESCO AND STRICKLER. REQUEST EMBASSY BUENOS AIRES SEND BY QUICKEST MEANS POSSIBLE ANYTHING THAT CAN BE USED IN COURT TO SHOW THAT VESCO AND STRICKLER ACTED TOGETHER IN ARGENTINA OR ARE IN ANY WAY LINKED.
SPIERS

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: EXTRADITION, IMMIGRANTS
Control Number: n/a
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Draft Date: 26 NOV 1973
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: golinofr
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: GS
Errors: N/A
Film Number: n/a
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30 JUN 2005

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